



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

February 5, 2013

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County; working on setting up a NRIMA safety meeting with the Township officers sometime March with the topics being county/township responsibilities; signage and Interlocal agreements between the county and townships regarding said subject matters; working meeting the new signage requirements that go into effect in 2015; will be meeting with the Butler County Highway Superintendent regarding a bridge on Roads Q & R; and updated the Board on Federal reimbursement changes for the County Transportation budget requiring the County to have 10% ticket sales as a revenue source.

The CEO for Saunders Medical Center reported on the following: the facility has received great reports from the State Fire Marshall and Federal Survey; currently going through a staff re-organization with regards to job duties; they are still in the process of reviewing By-Laws and hope to have in complete in about 60 to 70 days; they are starting the 2013-2014 budget process; the physical therapy department is now fully staffed; they are reviewing the billing process from start to finish; and reported on the Financial for the month of December, this month was a strong month and the year to date has improved.

Motion by Lutton, seconded by Breunig to convene in Closed Session at 9:40 a.m. to obtain a legal opinion (84-1410) with Ken Archer, CEO Saunders Medical Center and the County Attorney present. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to adjourn from Closed Session at 9:50 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to convene as an Equalization Board at 9:51 a.m. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

February 5, 2013

Pursuant to adjournment Sine Die, the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Martin called the meeting to order at 9:52 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Sukstorf, seconded by Breunig to approve Tax Corrections #5032 and #5033 (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.



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Motion by Hanson, seconded by Rastovski to approve the minutes of the January 29th Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Martin declared the meeting adjourned Sine Die at 9:53 a.m.

Motion by Sukstorf, seconded by Hanson to approve the County's Payroll for the February 8th pay period. The County Treasurer is authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the minutes of the January 29th Board meeting. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the Safety Committee meeting.

Open Discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:00 a.m.

BOARD OF SUPERVISORS PROCEEDINGS

February 12, 2013

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County;

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility for the month of January, the average daily population was 125, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 614; Corrections participated in 114 transports; the Correctional Facility was found to be in full compliance with Jail Standards on 1.18.13; and report that facility had an inmate pass away on 2.10.13.

Motion by Lutton, seconded by Breunig to convene in Closed Session at 9:18 a.m. for personnel matters (84-1410), with the County Attorney present. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to adjourn from Closed Session at 10:00 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Dave Raymond & Larry Cihal of TRANE met with the Board and had a general discussed regarding energy efficiency of the Courthouse heating, cooling and lighting.



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Motion by Hanson, seconded by Rastovski to convene as an Equalization Board at 10:13 a.m. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS February 12, 2013

Pursuant to adjournment Sine Die, the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Martin called the meeting to order at 10:14 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Breunig, seconded by Rastovski to approve the minutes of the February 5th Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve Tax Corrections #5034 and #5035 (see attached). Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Martin declared the meeting adjourned Sine Die at 10:16 a.m.

Motion by Breunig, seconded by Rastovski to set a Public Hearing for March 5, 2013 at 9:15 a.m. for the consideration of the application by Jake Winterburn for a request to amend the text of the Saunders County Zoning Regulations #PZ-2012-2, Article 6 Schedules of District Regulations in Section 6.04 Residential Estates District (RE), 6.04.03 Conditional Uses; - to **add** 8. private lakes, ponds and outdoor recreational facilities. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to approve the Application for a Conditional Permit # 7530 by Karen Wischmann to split off 5.01 acres for a building site located in Section 9-13-9 (Clear Creek Precinct). Zoning District is Agricultural (A-1) as per the Planning Commission recommendations. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve Application SD#80 for a Replat by Arlan Trehearn of Lot 2 of Olsen's Subdivision located in Section 16-16-8 (Pohocco Precinct). Zoning District is Agricultural (A-1) as per the Planning Commission recommendations. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to approve Application for a Conditional Permit # 7531 by Albert B. Wycoff III of Bridge and Stream Engineering, Inc. for railroad bridge replacement at BNSF Railway mile post 25.8 on line segment 144 located in Section 1-16-8 (Leshara Precinct). Zoning District is Transitional Agricultural (TA-1) (F-1), with the condition that a copy of the permit from the Corp of Engineers is provided to the Planning and Zoning office. As per the Planning Commission recommendations. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to approve Application for a Conditional Permit # 7532 by Albert B. Wycoff III of Bridge and Stream Engineering, Inc. for railroad bridge replacement at BNSF Railway mile post 17.71 on line segment 144 located in Section 10-15-9 (Union Precinct). Zoning District is Transitional Agricultural (TA-1) (F-1), with the condition that a copy of the permit from the Corp of Engineers is provided to the Planning and Zoning office. As per the Planning Commission recommendations. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.



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Motion by Lutton, seconded by Breunig to amend the motion regarding Conditional Permit #7531, to allow for change of size of culverts to be used. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

The following Annual Reviews were discussed: 1) NEBCO, Inc.-gravel pumping operation (12 & 13 7 & 18-13-9 & 10) and 2) William McClure - home based business, gun shop & marksmanship training range (36-14-9).

Motion by Rastovski, seconded by Hanson to authorize the Chair to sign the Representation Letter to the State Auditor's office for the County's Fiscal Year 2011-2012 Audit. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to ratify any action taken by any individual serving as a Saunders Medical Center Board of Trustee Board Member from inception, with no bond required. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

The County Attorney advised the Board Supervisors that the current Members of the Saunders Medical Center Board of Trustees have not taken nor signed the Oath of Offices as required by State Statute 11-101. As such, the County Board must re-appoint Board members, and once appointed each must take their other of office within 10 days of the appointment.

Motion by Rastovski, seconded by Breunig to appoint Glenn Baumert of Wahoo to the Saunders Medical Center Board of Trustees, with his term of appointment expiring on June 30, 2015. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to appoint Marsha Rogers of Ceresco to the Saunders Medical Center Board of Trustees, with her term of appointment expiring on June 30, 2013. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to appoint Dean Curtis of Ashland to the Saunders Medical Center Board of Trustees, with his term of appointment expiring on June 30, 2018. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to appoint Susan Thomas of Ashland to the Saunders Medical Center Board of Trustees, with her term of appointment expiring on June 30, 2016. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to appoint Kathy Chervosky of Mead to the Saunders Medical Center Board of Trustees, with her term of appointment expiring on Jun 30, 2015. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to approve the County's Payroll for the February 22nd pay period. The County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the minutes of the February 5th Board meeting. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:19 a.m.

BOARD OF SUPERVISORS PROCEEDINGS February 19, 2013

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of



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their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County; they are preparing for the upcoming winter storm on Thursday of this week.

Motion by Breunig, seconded by Hanson to authorize the Public Works Director to advertise for bids for materials for Bridge Structure Project C007814450 located in Sec. 35; T14N; R8E. Bids to be advertised February 27th and March 7th, with the bid opening being on March 12th. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to adopt **Resolution #10-2013** to express support for the concept of a county led non-profit coalition to pursue potential funding sources to limit stream channel degradation in the impacted region of eastern Nebraska. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to approve the request by Pete Duryea of Greenstreet Velo Club for the 2013 NE State Time Trial Championships bicycle event to be held at Yutan Road to Ashland and back, on June 8, 2013. Approval contingent upon the following: 1) a copy of their liability insurance being provided to the County and the County's Liability Insurance Company (NIRMA) reviewing so that there would be no liability to the County; and 2) that the County Sheriff signs off on the event. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to convene in Closed Session at 10:13 a.m. for union negotiations (84-1410), with the County Attorney present. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to adjourn from Closed Session at 10:33 a.m., with no action taken and re-convene in Regular meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Shane Stutzman, Dist. 5 Chief Probation Officer – updated the Board on their office space at the Veterans Club; the Supreme Court is reviewing whether or not to give Saunders County Drug Court; they will be bringing on (1) new person; and Judge Inbody will be moving out of the space that he utilizes at the Veterans Club this month and they would like to utilize that space.

Motion by Lutton, seconded by Breunig to approve the Vendor Claims against the County for the month of February, the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson.

Motion by Hanson, seconded by Breunig to approve the minutes of the February 12th Board meeting. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to approve the addition of Pledged Securities at Wahoo State Bank, Wahoo (see attached). Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:54 a.m.



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Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Hanson, seconded by Breunig to approve the request by Kaela Steffensmeier, Marketing Advisor – Great Nebraska Tractor Ride event to be held June 13, 14 & 15, 2013. Approval contingent upon the following: 1) a copy of their liability insurance being provided to the County and the County's Liability Insurance Company (NIRMA) reviewing so that there would be no liability to the County; and 2) that the County Sheriff signs off on the event. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County; Looking into to putting a salt shed in Prague; and discussed several projects that they are working on or will be starting.

Motion by Hanson, seconded by Sukstorf to convene as an Equalization Board at 9:20 a.m. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS February 26, 2013

Pursuant to adjournment Sine Die, the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Martin called the meeting to order at 9:21 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Lutton, seconded by Karloff to open the Public Hearing at 9:22 a.m., regarding the property described as the Balance of Lot 6 & all of Lot 7 Patzloff Addition to Ceresco for the consideration of determining whether the religious real property tax exemptions that it has been receiving should be continued, be modified or disallowed. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to close the Public Hearing at 9:23 a.m. and to disallow the property described as the Balance of Lot 6 & all of Lot 7 Patzloff Addition to Ceresco from the religious real property tax exemptions and to place back on the tax rolls. All as recommended by the State Assessment Manager for Saunders County. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to open the Public Hearing at 9:24 a.m. for Applications for Tax Exemption on Real and Personal Property by Qualifying Organizations:

1. Ashland Area Foundation, Ashland for the following described properties:
 - a. Lots 4-6 Blk 29 Flora City Addition to Ashland
 - b. E 21' W 126' Blk 25 & E ½ Lot 9 Blk 8 Flora City & Stambaughs Addition to Ashland
 - c. E 21' W 84' except N 14' & E 21' W 10.5' Blk 25 & W ½ Lot 9 except W 5' Blk 8 Flora City & Stambaughs Addition to Ashland
 - d. W 30' E 126' Blk 25 & W 30' Lot 10 Blk 8 Flora City & Stambaughs Addition to Ashland



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2. St. Wenceslaus Catholic Church, Wahoo for property described as: Lot 4 & E 28' Lot 5 Blk 181 Second County Addition to Wahoo
 3. American Legion Post #158, Cedar Bluffs for the following described properties:
 - a. Lots 1-48 Blk 1 & Lots 1-12 N½ of Lots 13-14 Blk 2 Fairview Addition
 - b. Lots 27-28 Blk 3 Original Town Cedar Bluffs
 4. Riverview Community Church, Ashland for property described as: Outlot A Sabre Heights 2nd Add 3-12-9
- Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to close the Public Hearing at 9:25 a.m. and to approve the following applications for Tax Exemption on Real and Personal Property by Qualifying Organizations:

1. Ashland Area Foundation, Ashland for the following described properties:
 - a. Lots 4-6 Blk 29 Flora City Addition to Ashland
 - b. E 21' W 126' Blk 25 & E½ Lot 9 Blk 8 Flora City & Stambaugh's Addition to Ashland
 - c. E 21' W 84' except N 14' & E 21' W 10.5' Blk 25 & W½ Lot 9 except W 5' Blk 8 Flora City & Stambaugh's Addition to Ashland
 - d. W 30' E 126' Blk 25 & W 30' Lot 10 Blk 8 Flora City & Stambaugh's Addition to Ashland
 2. St. Wenceslaus Catholic Church, Wahoo for property described as: Lot 4 & E 28' Lot 5 Blk 181 Second County Addition to Wahoo
 3. American Legion Post #158, Cedar Bluffs for the following described properties:
 - a. Lots 1-48 Blk 1 & Lots 1-12 N½ of Lots 13-14 Blk 2 Fairview Addition
 - b. Lots 27-28 Blk 3 Original Town Cedar Bluffs
 4. Riverview Community Church, Ashland for property described as: Outlot A Sabre Heights 2nd Add 3-12-9
- Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve Application for Exemption from Motor Vehicle Taxes by Mid-America Council, Boy Scouts of America, Cedar Bluffs (see attached). Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the minutes of the February 12th Board meeting. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Martin declared the meeting adjourned Sine Die at 9:26 a.m.

Motion by Rastovski, seconded by Breunig to approve the Emergency Management Interlocal Agreement with the City of Wahoo, for a six month period. The County Attorney is directed to draft said Interlocal agreement and the Chair is authorized to sign. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Martin, seconded by Hanson as directed by the County Attorney, the Members of the Veterans Service Committee is to take the Oath of Office scribed in Nebr. State Statute 11-101 and to place said oath of office on file in the County Clerk's office, with no bond required. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff that Louis Austin of Wahoo, be approached to work with the Board on a contracted basis for the Part-time Consultant Position, six month project as Board Assistant. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no was Sukstorf. Motion carried.

Motion by Sukstorf, seconded by Breunig to accept the County's Fiscal Year 2012-2013 Audit Report, as submitted by the Nebraska State Auditor's office and to place said audit on file in the County Clerk's office for Public review. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Legislative Matters – Discussion was held regarding legislative bills LB541 Road Funding Bill and LB363 pertaining to fees that are charged to obtain copies of public records.



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Motion by Breunig, seconded by Rastovski to approve the minutes of the February 19th Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the withdrawal, substitution and addition of Pledged Securities (see attached). Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to accept the Fee and Activity Reports from the various County Officials for the month of January 2013. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the SENDD and Saunders Medical Center meetings that he attended.

Open Discussion from the Public:

The Board was asked for clarification regarding wage increases.

Motion by Sukstorf, seconded by Breunig to convene in Closed Session at 10:23 a.m. regarding union negotiations (84-1410), with the County Attorney present. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to adjourn from Closed Session at 10:50 a.m., with no action taken, and to reconvene in Regular meeting. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to Ratify the Office Clerical and Janitorial Employees Union Contract , with clerical error corrections, retro pay to the 11th of February, and contingent upon the Union not pursuing the unfair labor practice claim. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:51 a.m.